

DETROIT POLICE DEPARTMENT CRIME REPORT

Case 2:15-cv-11080-MQB-APP ECF No. 16-4 PageID.358 Filed 04/07/15 Page 1 of 5

Case No. 1408070309
Report No. 1408070309.1
Report Date: 8/7/2014

DETROIT POLICE DEPARTMENT

*Metal Cart
turned away twice -
Ten buys it??
Carup*

1

Page 1 of 3

Subject: 07/4918/LARCENY/NO ARREST

Case Report Status I - IN PROCESS
County 82 - WAYNE
City/Township 99 - DETROIT

Date Entered 8/7/2014 6:21:02 PM
Entered By 234398 - MCKAY, REBECCA

Reporting Officer 234398 - MCKAY, REBECCA

Occurred On 8/1/2014 1:00:00 PM
(and Between) 8/4/2014 8:00:00 AM
Location 2931 BEAUFIT

Date Verified
Verified By
Date Approved
Approved By
Connecting Cases
Disposition ACTIVE

Assisted By

Census/Geo Code 5163
Grid NE6 - 0306
Call Source

Tactical Actions
Clearance Reason
Date of Clearance
Reporting Agency DETROIT POLICE DEPARTMENT
Division DETROIT POLICE DEPARTMENT
Notified

Assist Agency

Vehicle Activity
Vehicle Travelling
Cross Street

Means
Other Means
Motive
Other Motives

Report Narrative MCKAY S397 GENERAL ASSIGNMENT UNIT

A: NONE

S: PHONE CALL RECEIVED BY PRO REPORTING LARCENY OF FERROUS METAL CARTS

C: I, DETROIT POLICE SERGEANT REBECCA MCKAY OF THE GENERAL ASSIGNMENT UNIT RECEIVED A CALL FROM DAVID LEDBETTER (PRO), A DRIVER AT DETROIT BOILER. LEDBETTER ADVISED ME THAT UNKNOWN PERSONS HAD CUT THE FENCE SURROUNDING THEIR PROPERTY AT THE N/E SIDE OF THE PROPERTY, STOLE AT LEAST (3) HANDMADE CARTS FROM THE YARD, THEN BROKE DOWN A PORTION OF THE FENCE THAT IS WOODEN TO ESCAPE WITH THE CARTS.

LEDBETTER ADVISED ME THAT HE HAD SEEN THE CARTS ON 8-1-2014 AT APPROXIMATELY 1PM AND THEY DISCOVERED MISSING ON 8-4-2014 AT APPROXIMATELY 8AM BY THE OWNER (RON JOHNSON).

THE PRO DESCRIBED THE CARTS AS 5' LONG, 3' WIDE, 6' TALL WITH FADED YELLOW PAINT. EACH CART IS WORTH APPROXIMATELY \$400

I ISSUED A THEFT ALERT FOR THE MATERIAL

Offense Detail: 2309 - LARCENY - FROM YARDS (GROUNDS SURROUNDING A BUILDING)

Offense Description	2309 - LARCENY - FROM YARDS (GROUNDS SURROUNDING A BUILDING)	Location	18 - PARKING LOT/GARAGE	No. Prem. Entered	
IBR Code	23H - ALL OTHER LARCENY	Offense Completed?	NO	Entry Method	
IBR Group	A	Hate/Bias	00 - NONE (NO BIAS)	Type Security	
Crime Against	PR	Domestic Violence	NO	Tools Used	
Offense File Class	23007 - LARCENY -OTHER				
PACC					
Local Code					
Using					
Criminal Activity					
Weapons					

Suspect S1: UNKNOWN SUSPECT

Suspect Number	S1	DOB		Place of Birth	
Name	UNKNOWN SUSPECT	Age	00	SSN	
AKA		Sex	U - UNKNOWN	DLN	
Alert(s)		Race	U - UNKNOWN	DLN State	
		Ethnicity	U - UNKNOWN	DLN Country	
Address		Ht.		Occupation/Grade	

DETROIT POLICE DEPARTMENT CRIME REPORT

DETROIT POLICE DEPARTMENT

Case No. **1408070309**
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CSZ	Wt.	Employer/School
Home Phone	Eye Color	Employer Address
Work Phone	Hair Color	Employer CSZ
Email Address	Hair Style	Res. County
	Hair Length	Res. Country
	Facial Hair	Resident Status
	Complexion	U - UNKNOWN
	Build	
	Teeth	

Scars/Marks/Tattoos

Suspect MO

Other MO

Attire

Habitual Offender Status

Suspect Notes

Victim V1: [E] DETROIT BOILER

Victim Code	V1	Victim Of	2309 - LARCENY - FROM YARDS (GROUNDS SURROUNDING A BUILDING)
Victim Type	B - BUSINESS		
Name	[E] DETROIT BOILER	DOB	Place of Birth
AKA		Age	SSN
Alert(s)		Sex	DLN
		Race	DLN State
Address	2931 Beaufait	Ethnicity	DLN Country
CSZ		Ht.	Occupation/Grade
		Wt.	Employer/School
Home Phone		Eye Color	Employer Address
Work Phone	313 921-7060	Hair Color	Employer CSZ
Email Address		Facial Hair	Res. County
		Complexion	Res. Country
Attire			Resident Status
Injury			Testify
Circumstances			

Law Enforcement Officer Killed or Assaulted Information	Type
	Assignment
	Activity
	Other ORI

Justifiable Homicide Circumstances	
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Victim Offender Relationships

Offender	Relationship
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Victim Notes **RON JOHNSON (OWNER)**

Other Entity: O1 -- LEDBETTER, DAVE

Entity Code	O1		
Entity Type	PRO - PERSON REPORTING OFFENSE		
Name	LEDBETTER, DAVE	DOB	Place of Birth
AKA		Age	SSN
Alert(s)		Sex	DLN
		Race	DLN State
Address	2931 Beaufait	Ethnicity	DLN Country
CSZ		Ht.	Occupation/Grade
		Wt.	Employer/School
Home Phone	313 806-1950	Eye Color	Employer Address
Work Phone		Hair Color	Employer CSZ
Email Address		Facial Hair	Res. County
		Complexion	Res. Country
Attire			Resident Status

M - MALE

U - UNKNOWN

DRIVER

DETROIT BOILER

STA Incident Alert: Detroit, MICHIGAN 48238; AlertID: MI2014080669684

From: "ScrapTheftAlert" <ScrapTheftAlert@isri.org>

To: <mckayr398@detroitmi.gov>

Date: Thursday - August 7, 2014 9:59 AM

Subject: STA Incident Alert: Detroit, MICHIGAN 48238; AlertID: MI2014080669684

Attachments: Mime.822

You subscribed to receive this email from our Website. www.scraptheftalert.com

SCRAP THEFT ALERT.COM



Canadian Association of
Recycling Industries
Association Canadienne des
Industries du Recyclage

General Information

Reference Number: MI2014080669684

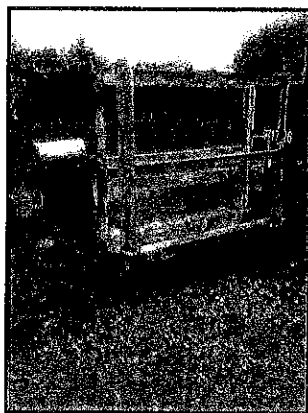
Title: Metal (ferrous) carts

Date of Occurrence: 8/1/2014

Location: Detroit, MICHIGAN

Value: \$1200

Photos:



86Caselimage.ashx.jpg

Materials Information

Materials: Metal - Ferrous (iron, cast iron)

Details: The carts are handmade and are painted yellow (which has faded over time). They may be cut in pieces when they are presented to the scrap yard. They are made of ferrous metal. Four (4) of these carts were stolen from a local business.

Color: Yellow

VIN:

Name

Brand/Serial#:

Weight:

Copper Wire, Pipe
or Similar?: No

JACKET #14-GA-048

CASE # 1408070309

DETROIT POLICE DEPARTMENT

INVESTIGATOR'S REPORT

DATE: 08/07/2014

IN CUSTODY		DEFENDANT NAME	ADDRESS WITH ZIP	AGE	SEX	RACE	D.O.B.	IDENT. NO.
YES	NO	CODE						
	<input checked="" type="checkbox"/>	1. Alvin Vernon Naugles	2247 Illinois Detroit Mi 48207	47	M	B	11-07-1966	
	<input checked="" type="checkbox"/>	2. Paul Michael Harris	2543 St. Antoine Detroit Mi 48201	54	M	B	01-25-1960	

OFFENSE (TO BE FILLED IN BY PROSECUTOR)

TIME	DATE OF OFFENSE	PLACE OF OFFENSE	DATE OF COMPLAINT	COURT FILE NUMBER	JACKET NUMBER
8:20am	August 4, 2014	2931 Beaufait & 8122 W. Fort St			14GA048

COMPLAINANT'S NAME	2931 Beaufait DETROIT, MICHIGAN	SEX	AGE	D.O.B.	RACE	RELATION TO DEF.
Detroit Boiler (Ron Johnson)						Strangers

OTHER PENDING CHARGES

COMPLAINANT'S PHONE

313-921-7060

PERSON TO SIGN

ASSISTANT PROSECUTING ATTORNEY

On or about August 7, 2014 Detroit Police Sergeant Rebecca McKay of the General Assignment Unit received information of the theft of several steel carts from Detroit Boiler. The carts were described as 5' long, 3' wide, 6' tall with faded yellow paint, and a Theft Alert was subsequently issued.

On August 7, 2014 Sergeant McKay received a phone call from Gregory Aslinger, the Manager of Southwest Metals, a scrap yard. Aslinger indicated that he had purchased the material from defendant Naugles. Aslinger went on to say that defendants Naugles and Harris had come into the yard separately with the carts intact and attempted to sell them, but Aslinger believing them to be stolen material ("hot scrap") turned them away at the scale. Later, defendant Naugles came in with the material cut up and according to Aslinger, he "had the material hidden in his load" allowing the material to be accidentally purchased. Aslinger indicated that the material had already been shipped to the processor by August 7, 2014.

Detroit Police Officer Tommy Bell of the General Assignment Unit went to Southwest Metals and obtained the video, receipts and statement that had been prepared by Aslinger (All Southwest Metals employees have been advised not to provide statements to police, but Aslinger contacted Sergeant McKay and insisted on providing a statement). Officer Bell reviewed the video.

(SIGNATURE OF INVESTIGATING OFFICER)

Sergeant Rebecca McKay #S397

REVIEWED AND
APPROVED BY

Signature of Commanding Officer

District or Bureau

WASHTENAW COUNTY
PROSECUTING ATTORNEY'S
RECOMMENDATION

<input type="checkbox"/> MISDEMEANOR <input type="checkbox"/> FELONY		IN CUSTODY? YES	PRECINCT (DETROIT) General Assignment Unit	7/7/2014			
<input type="checkbox"/> DENY	<input type="checkbox"/> RECOMMEND THE ISSUING OF A WARRANT AGAINST	NAME	AGE	SEX	RACE	D.O.B.	IDENT. NO.
		1. Alvin Vernon Naugles	47	M	B	11-07-1966	
		2. Paul Michael Harris	54	M	B	01-25-1960	

OFFENSE (TO BE FILLED IN BY PROSECUTOR)

Att Buy/sell #182

sell #21

Rfc #22

TAPES NUMBER

PAGE NUMBER

SECTION (TO BE FILLED IN BY PROSECUTOR)

445.4332

445.4332

750.5353

COMPLAINANT'S NAME

ADDRESS

CITY

STATE

Detroit

Michigan

INSTRUCTIONS

SIGNED

ASSISTANT PROSECUTING ATTORNEY

D.P.D. 4870

C of D-273-RE

2] = 1 b
3] = 4. Steel carts#2
Hab 3
Hab 4 #1

PRE EXAM

CFI

INVESTIGATOR'S REPORT SUPPLEMENT

DETROIT
DEPARTMENT
POLICE

Page Two

Name of
Defendant #1 only Alvin Vernon Naugles Offense No. _____

Date of Complaint: _____

DETAILS OF INVESTIGATION (Continued)

The video shows three attempts at selling the carts, (two failed and one successful).

- A white pick up truck arrives on the ferrous scale with a cart in the bed of the truck. The cart is intact. Aslinger and Joe Fawaz (owner) inspect the material and the vehicle leaves with the material still in the truck bed.
- A blue pick up truck arrives on the ferrous scale with a trailer containing a cart. The cart is intact. Aslinger inspects the trailer and the vehicle leaves with the material still in the trailer.
- The blue pick up truck and trailer return with the same cart, only this time it is cut up. Aslinger inspects the trailer and makes the purchase of the disassembled cart.

The video clearly shows the material in the trailer of truck driven by Naugles, and Aslinger inspecting the load. All three of the transactions were on the same day.

WITNESSES:

Gregory Aslinger (civilian) Manager Southwest Metals will testify to turning away defendant Naugles and Harris each one time, then purchasing the material from defendant Naugles after the material was cut into pieces.

Joe Fawaz (civilian) Owner Southwest Metals will testify to the video and business records.

Detroit Police Officer Tommy Bell (1602/GAU) will testify to the video review and statement obtained from Aslinger

Detroit Police Sergeant Rebecca McKay #S397 DPD/GAU will testify to information received and the investigators report